

MEMORANDUM

DATE: Oct 13, 2021

TO: All Board Members and Staff

FROM: Noraida "Neng" Lozano, Board Administrator

RE: Board Meeting Agenda
October 19, 2021 - 1:30 p.m.
Virtual meeting information:
Video Conferencing – <https://meet.google.com/dfh-mfdy-bba>
Join by Phone – (US) +1 857-529-8348 PIN: 509 417 314#

AGENDA:

1. Call to Order
2. Approval of the Minutes of the July 20, 2021 Board Meeting
3. Complaint Committee Report
4. Sunset Committee Report
5. Executive Director's Report
6. Board Counsel's Report
7. New Business
 - 7.1 2022 CID Meeting Calendar (For Approval)
8. Old Business
9. Correspondence
10. Adjournment

Please notify Noraida "Neng" Lozano if you are unable to attend.

***** Please silence your cell phones before entering the Board room. *****

***** A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND, §3-305 (b) *****

The next Board Meeting will be on **January 18, 2022** Tuesday 1:30 p.m. (If approved)